

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

DEUTSCHE BANK TRUST COMPANY
AMERICAS

Plaintiff,

-against-

ADALY OPPORTUNITY FUND TD
SECURITIES INC. C/O ADALY INVESTMENT
MANAGEMENT CO., *et al.*,

Defendants.

Case No.: 11 Civ. 4784 (RJH)

**RULE 7.1 CORPORATE
DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Stichting Pensioenfonds ABP, state that:

Stichting Pensioenfonds ABP has no parent company and no publicly held corporation owns 10% or more of its stock.

Dated: January 13, 2012

/s/ Martin Crisp
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